

Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Account Number, Customer Name	00QOS00000GjKny2AF, Sahalom Enterprise
2	Account Type	Commercial
2	Address	N012 Umrapur, Umrapur, Birbhum, West Bengal 731222 India, Birbhum, West bengal, 731222
3	Address Findings	Entity Contacted
4	Name Board Sighted	No Name Board seen
5	Auto Generated Investigating officials comment	<p>ON 06-05-2025, COMMERCIAL VERIFICATION OF GPAY MERCHANT WAS CONDUCTED AT THE ADDRESS: N012, UMRAPUR, UMRAPUR, BIRBHUM, WEST BENGAL, 731222. THE ENTITY WAS CONTACTED AND SAHALOM SK, THE APPLICANT HIMSELF, WAS MET AT THE LOCATION. HE IS ENGAGED IN OPERATING A CYBER CAFE BUSINESS AT THE PREMISES. THE PROPERTY IS OWNED, WITH OPERATIONAL STABILITY SINCE JANUARY 2020. THE PREMISE IS LOCATED IN A MIDDLE-CLASS RESIDENTIAL AREA. ONE EMPLOYEE WAS PRESENT AT THE TIME OF VISIT, AND STOCK WAS SEEN ON SITE. LOCAL INQUIRIES, INCLUDING FROM TPC CHOTELAL, CONFIRMED THAT THE APPLICANT IS KNOWN IN THE AREA. VERIFIED LOCATION COORDINATES ARE LATITUDE 24.5821525 AND LONGITUDE 87.9280112.</p>
6	Residence Type	
6	Ownership Type	Owned
7a	Residence Stability	Jan/2020
7b	Neighbourhood Area	Residential

8	Locality	Middle Class
9	Third Party Confirmation	chotelal
10	Name of Person Contacted	SAHALOM SK
11	Untraceable Reason	NA
12	Person Designation	owner
13	Other relevant details which you would like to share	
14	Gist Discussion	Business Growth
15	GPS Location	HWJH+W35, Umrapur, West Bengal 731222, India

Important - Mandatory to be filled

1	Date and Time of Visit	06-05-2025 13:20:25
2	Name of External Agency	RNFI SERVICES LIMITED
3	Name of Checker for FV Report	Rajesh Massey
4	Signature of Checker for FV Report	
5	* Verification Status	Success
6	* Overall opinion on the account activity.	



Image
1



Image
2



HWJH+W35, Umrapur, West Bengal 731222,
06-05-2025 01:19:26 PM
24.5821528,87.9179988

Image
3



HWJH+W35, Umrapur, West Bengal 731222,
06-05-2025 01:19:50 PM
24.5821507,87.9280184

Image
4



HWJH+W35, Umrapur West Bengal 731222,
06-05-2025 01:20:18 PM
24.5821525,87.9280412